

AGENDA

Public Works and Capital Projects Committee
Library Conference Room, 6th Floor, County Office Building
September 13, 2010 @ 5:00 PM

Committee Members: Chairman Dean Fabiano, Deputy Chairman Peter Loughran, Legislators Frank Felicello, Roy Hochberg, James Maloney, Jeanette Provenzano, Kevin Roberts

Call Meeting to Order:

Approve Minutes from August 2, 2010:

Resolutions:

1. Resolution Draft No. 0906, September 21, 2010 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Willow Park, Inc., For Office Space For Department Of Health - Department Of Public Works
2. Resolution Draft No. 0907, September 21, 2010 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With Town Of Shandaken For Maintenance Of County Roads - Department Of Public Works
3. Resolution Draft No. 0910, September 21, 2010 - Authorizing The Chairman Of The Ulster County Legislature To Execute A New Inter-Municipal Agreement And Amend The Existing Inter-Municipal Agreement With The Town Of Hardenburgh For Maintenance Of County Roads - Department Of Public Works
4. Resolution Draft No. 0917, September 21, 2010 - Amending Capital Project No. 312 For Ulster County Area Transit Building Upgrade And HVAC Controls Facility - Additional Federal Funds and Reallocation of Funds - Department Of Public Transportation (Ulster County Area Transit) And Department Of Public Works

New Business:

Old Business:

Motion to adjourn: